



**MINUTES OF THE
COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING
December 14, 2005
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue, Conference Room 436 – 4th Floor
San Diego, CA**

Members Present:

Bob Barrios
Lee Cantrell
Michael Chee
Bob Crouch
Ed Heidig
Rachel Morton
Bob Shuster
Jerry Spahn
Malcolm Vinje
Steve Zolezzi

Members Excused:

Dan Elkerton
Richard Gersberg
David Gomez
Ruth Heifetz
Rich Leap
Carolyn Powers

Others Present:

Rich Haas, DEH
Jack, Miller, DEH
Mark McPherson, DEH
Steve Durham, DEH
Robert Venter, DEH
Nick Vent, DEH

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:00 a.m.

II. PUBLIC COMMENTS

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

The minutes for the November 16, 2005 meeting had not been prepared.

IV. DEPARTMENTAL REPORT

- **DEH Legislative Log**

Legislative Log was distributed, reviewed and briefly discussed. Since legislature is not in session, discussion was brief

- **Recent and Upcoming Board Letters**

Board Letter report was distributed and reviewed.

- **Fiscal/Vacancies**

Vacancies report was distributed and discussed.

V. DISCUSSION

- **Review and Approval of Annual EHAB Report**

Members reviewed the draft report prepared by DEH staff and provided extensive input on their Recommendations Sections of the Report to the Board of Supervisors. The Report was approved by all members in attendance.

- **2006 Calendar and Agenda**

Members agreed with the tentative meeting dates proposed, based on their desire to meet on a monthly basis. Suggested agenda items were discussed. Jack Miller will assign agenda items to meeting dates for 2006 and send it to Board members for their consideration.

VI. ADJOURN

The meeting adjourned at 9:30 a.m.

Next Meeting: January 25 2006, 8:00 – 9:30 a.m.
4th Floor, Conference Room 436
1255 Imperial Avenue, San Diego, CA 92101